

CITY OF HORN LAKE, MISSISSIPPI
3101 GOODMAN ROAD, SUITE A
HORN LAKE, MISSISSIPPI 38637
(662) 342-3498

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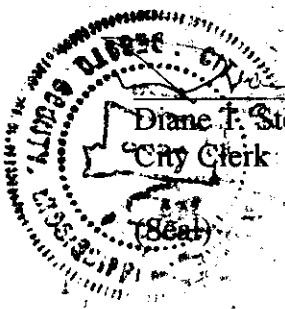
STATE MS.-DE SOTO CO.
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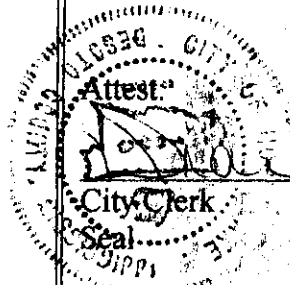
City Clerk Diane T. Stewart

State of Mississippi
County of DeSoto
City of Horn Lake

This is to certify that I am the duly appointed, qualified and acting Clerk of the City of Horn Lake, Mississippi, organized and existing under and by virtue of the laws of the State of Mississippi; that as said Clerk, I have full custody of the minutes and records of the Mayor and Board of Aldermen of the City of Horn Lake, Mississippi and all other records of said City; that the foregoing pages constitute a true, complete and exact copy of Board Resolution #02-01-01, dated February 6, 2001 and as found in Minute Book #15, Pages 8965 and 8966.


Diane T. Stewart
City Clerk
(Seal)

999135/351



Mike Thomas
Mayor

Stewart
City Clerk

Order: #02-21-01

**Order To Approve The Purchase Of Two Computers
For Parks And Recreation**

Be It Ordered:

By the Mayor and Board of Aldermen to approve the purchase of two (2) computers for the Parks/Recreation Dept. at a total cost not to exceed \$1,708.00 provided two (2) additional quotes are received for the same basic computer equipment.

Said motion was made by Alderman Shackleford and seconded by Alderman Sheley. A roll call vote was taken with the following results:

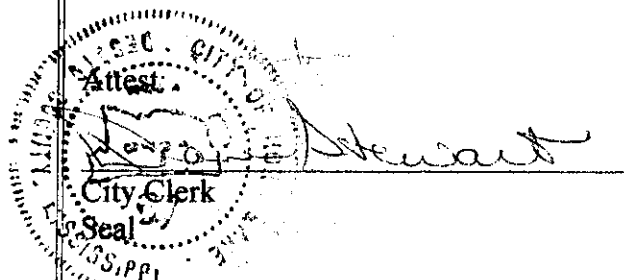
Ayes: Alderman Sheley, Alderman Shackleford, Alderman Shannon, Alderman Smith and Alderman McCall.

Nays: None.

Absent: None.

So ordered this the 6th day of February, 2001.

Mike Thomas
Mayor



Resolution: #02-01-01

The Mayor and Board of Aldermen of the City of Horn Lake, Mississippi, took up for consideration the matter of vacating a portion of right of way for the extension of Nail Road and Interstate Blvd.

Thereupon, Alderman McCall offered and moved the adoption of the following resolution:

**A RESOLUTION DECLARING THE CITY OF HORN LAKE'S INTENT TO
VACATE A PORTION OF RIGHT OF WAY FOR THE EXTENSION
OF NAIL ROAD AND INTERSTATE BOULEVARD**

WHEREAS, Millennium of Mississippi, LLC executed a Right of Way Deed for .86 acres, more or less, in favor of the City of Horn Lake, recorded on June 29, 2000, in Deed Book 375, Pages 258-263 of the land records of Desoto County, Mississippi; and

WHEREAS, Millennium of Mississippi, LLC executed a Right of Way Deed for .01 acres, more or less, in favor of the City of Horn Lake, recorded on June 29, 2000, in Deed Book 375, Pages 264-269 of the land records of Desoto County, Mississippi; and

WHEREAS, Millennium of Mississippi, LLC executed a Right of Way Deed for .20 acres, more or less, in favor of the City of Horn Lake, recorded on June 29, 2000, in Deed Book 375, Pages 270-275 of the land records of Desoto County, Mississippi; and

Minutes, City of Horn Lake, Horn Lake, Mississippi 718

WHEREAS, Millennium of Mississippi, LLC executed a Right of Way Deed for 4.75 acres, more or less, in favor of the City of Horn Lake, recorded on June 29, 2000, in Deed Book 375, Pages 276-281 of the land records of Desoto County, Mississippi; and

WHEREAS, John L. Scott and Tomas Tello executed a Right of Way Deed for 6.44 acres, more or less, in favor of the City of Horn Lake, recorded on June 29, 2000, in Deed Book 375, Pages 255-257 of the land records of Desoto County, Mississippi; and

WHEREAS, the location of the proposed extension of Nail Road and Interstate Boulevard has changed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. That the Mayor and Board of Aldermen have found and determined that the .86 acres of right of way as recorded in ~~Deed Book 375, Pages 258-263~~ the .01 acres of right of way as recorded in ~~Book 375, pages 264-265~~; the .20 acres of right of way as recorded in ~~Deed Book 375, Pages 270-271~~; the 4.75 acres right of way as recorded in ~~Deed Book 375, Pages 276-281~~; and the 6.44 acres of right of way as recorded in ~~Deed Book 375, Pages 255-257~~ in the land records of Desoto County, Mississippi, are no longer needed for municipal purposes, and such right of ways be, and they are hereby vacated.

SECTION 2. That the Mayor and Board of Aldermen have further found and determined that such vacation is plainly for the public good and necessity and that no damages will be sustained by the abutting landowners due to such vacation.


SECTION 3. That title to such property reverts to the abutting landowners.

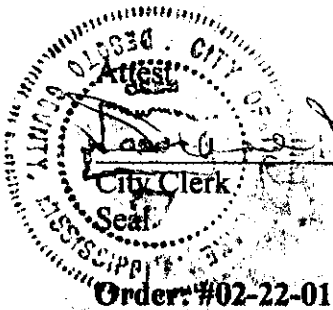
SECTION 4. That this Resolution shall become effective and be in full force from and after being certified by the City Clerk and signed by the Mayor.

Alderman Smith seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Alderman McCall	Voted: Aye
Alderman Smith	Voted: Aye
Alderman Shannon	Voted: Aye
Alderman Shackelford	Voted: Aye
Alderman Sheley	Voted: Aye

The motion having received the affirmative vote of a majority of all the members of the Board present, the Mayor declared the motion carried and the Resolution adopted on this the 6th day of February, 2001.


Mayor



Approval To Purchase Lime Feeders For Well #1 And #2

Be It Ordered:

By the Mayor and Board of Aldermen to approve ECO's recommendation to purchase two Lime Feeders from Young's Pump and Chlorinator at a total cost for both